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YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

裕元工業（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00551)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 27, 2016

The Board is pleased to announce that the resolutions set out in the Notice were duly passed by way of poll at the AGM held on May 27, 2016.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors of Yue Yuen Industrial (Holdings) Limited (the “**Company**”) is pleased to announce the voting results of the annual general meeting of the Company held on May 27, 2016 (the “**AGM**”).

Poll voting was demanded by the chairman of the AGM on all resolutions proposed at the AGM and as set out in the notice of AGM of the Company dated April 22, 2016 (the “**Notice**”). The vote-taking at the AGM was scrutinized by the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited.

The total number of shares entitling the shareholders to attend and vote for or against each and every resolution at the AGM was 1,648,928,486 shares of HKD0.25 each, representing the entire issued share capital of the Company as at the date of the AGM. No Shareholder was required to abstain from voting at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

* *For identification purposes only*

The following resolutions were voted on by the shareholders attending and voting at the AGM either in person or by proxy or by their duly authorised representatives by way of poll:

Poll Results in respect of the resolutions Ordinary Resolutions		No. of Votes (approximate % of total shares voted)	
		For	Against
Resolution 1	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended December 31, 2015.	1,498,229,602 (100%)	0 (0%)
Resolution 2	To declare a final dividend of HK\$0.80 per share for the year ended December 31, 2015.	1,498,229,602 (100%)	0 (0%)
Resolution 3	(i) To re-elect Lee Shao Wu as an executive director.	1,464,473,134 (97.75%)	33,756,468 (2.25%)
	(ii) To re-elect Tsai Ming-Lun, Ming as an executive director.	1,165,442,330 (77.79%)	332,787,272 (22.21%)
	(iii) To re-elect Liu George Hong-Chih as an executive director.	1,464,473,134 (97.75%)	33,756,468 (2.25%)
	(iv) To re-elect Leung Yee Sik as an independent non-executive director.	1,494,872,853 (99.78%)	3,356,749 (0.22%)
	(v) To re-elect Huang Ming Fu as an independent non-executive director.	1,433,716,034 (95.69%)	64,513,568 (4.31%)
	(vi) To authorize the board of directors to fix the remuneration of the directors.	1,465,074,662 (99.10%)	13,259,825 (0.90%)
Resolution 4	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	1,497,445,098 (99.95%)	784,504 (0.05%)

Poll Results in respect of the resolutions Ordinary Resolutions		No. of Votes (approximate % of total shares voted)	
		For	Against
Resolution 5	(A) To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 10% of the number of the shares of the Company in issue as at the date of passing this resolution.	1,101,009,721 (73.49%)	397,219,881 (26.51%)
	(B) To grant a general mandate to the directors to repurchase the Company's own shares not exceeding 10% of the number of the shares of the Company in issue as at the date of passing this resolution.	1,496,456,096 (99.94%)	850,331 (0.06%)
	(C) To extend the general mandate to issue, allot and deal with additional shares of the Company under resolution number 5A to include the number of shares repurchased pursuant to the general mandate to repurchase shares under resolution number 5B.	1,138,451,479 (75.99%)	359,778,123 (24.01%)

As more than 50% of the votes were cast in favour of each and every ordinary resolution set out above, each and every ordinary resolution of the AGM set above were duly passed.

By Order of the Board
Yue Yuen Industrial (Holdings) Limited
Lu Chin Chu
Chairman

Hong Kong, May 27, 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Lu Chin Chu (Chairman), Ms. Tsai Pei Chun, Patty (Managing Director), Mr. Chan Lu Min, Mr. Lin Cheng-Tien, Mr. Lee Shao Wu, Mr. Tsai Ming-Lun, Ming, Mr. Hu Chia-Ho and Mr. Liu George Hong-Chih.

Independent Non-executive Directors:

Mr. Leung Yee Sik, Mr. Huang Ming Fu, Mr. Chu Li-Sheng, Ms. Yen Mun-Gie (also known as Teresa Yen) and Mr. Hsieh Yung Hsiang (also known as Alfred Hsieh).

Website: www.yueyuen.com